

“Celebrating 95 Years of Flood Management”

THE RECLAMATION BOARD

The Resources Agency – State of California

3310 El Camino Avenue, Room LL40

Sacramento, California 95821

Phone (916) 574-0609 – Fax (916) 574-0682

<http://www.RecBd.ca.gov>

BOARD MEMBERS

Ben Carter, President

Butch Hodgkins, Vice-President

Lady Bug Doherty, Secretary

Rose Marie Burroughs, Member

Teri Rie, Member

Vacant, Member

Vacant, Member

BOARD STAFF

Jay Punia, General Manager

Stephen Bradley, Chief Engineer

Dan Fua, Supervising Engineer

Scott Morgan, Legal Counsel

Nancy Finch, Legal Counsel

Lorraine Pendlebury, Staff Assistant

Jill Phinney, Staff Assistant

AGENDA

RECLAMATION BOARD MEETING

December 15, 2006 – 8:30 AM

1416 Ninth Street, Auditorium, First Floor

Sacramento, CA 95814

1. ROLL CALL

- 2.* CLOSED SESSION** – to discuss litigation (Natural Resources Defense Council v. Reclamation Board; Case No. 06CS01228) pursuant to Govt. Code § 11126 (e)(2)(A)

NOTE: The Board will not resume Open Session prior to 9:00 a.m.

3.* APPROVAL OF MINUTES – October 20, 2006

4.* APPROVAL OF AGENDA

5. PUBLIC COMMENTS

6. REPORT OF ACTIVITIES OF THE DEPARTMENT OF WATER RESOURCES *(Rod Mayer)*

7. STATE OF EMERGENCY – BOARD ACTIONS *(Jay Punia)*

8. THREE RIVERS LEVEE IMPROVEMENT AUTHORITY MONTHLY REPORT *(Paul Brunner)*

*** action item**

Anyone may upon request obtain a copy of background or other material on an agenda item that has been distributed to the Members of the Board. A fee covering the cost of the provision of such materials may be charged.

If you need reasonable accommodations due to a disability, please contact the Equal Opportunity Management Investigations Office at (916) 653-6952, or TDD (916) 653-6934 at least a week prior to the meeting.

CONSENT

9.* CONSENT CALENDAR

None.

REQUESTED ACTIONS

10.* PROJECT OR STUDY AGREEMENTS

A. Folsom Dam Safety and Flood Damage Reduction Project (*Robert Charney*)

Consider approval of the letter of intent to the U. S. Army Corps of Engineers to sponsor the Project.

B. American River Watershed (Natomas Features) Project (*Larry Lee*)

Consider approval of Resolution No. 06-31 to:

Enter into an agreement to reimburse the Sacramento Area Flood Control Agency for the State's share of the cost of construction of the completed American River Watershed (Natomas Features) Project.

11.* PROPERTY MANAGEMENT

None.

12.* ENFORCEMENTS

None.

13.* APPLICATIONS

A. Application No. 18068, David Stroud, Yolo County (*Mike Mirmazaheri*)

Consider approval of placing fill material along an approximately 570 linear-feet of landside levee slope of the Sacramento River in West Sacramento, within Reclamation District 900. The purpose of this project is to begin preparation for the construction of a future single family residence for year-round occupation.

B. Application No. 17659-A, River Partners, Glenn County (*Dan Fua*)

Consider Application No. 17659-A to plant mixed riparian forest, elderberry and woodland, valley oaks and savanna, and grassland on 136 acres within the Butte Basin. (*Tabled/continued from October 20, 2006 meeting*)

14.* PERMIT ACTIONS

15.* DELTA LEVEES

Bethel Island (*Scott Morgan & Dan Fua*)

Consider requesting submission by Contra Costa County of reclamation plan of Delta Coves project for Board approval pursuant to provisions of Water Code section 51000 *et seq.*

INFORMATIONAL BRIEFINGS

- 16. FEMA PROCEDURE MEMORANDUM 43, PROVISIONALLY ACCREDITED LEVEES** (*Ricardo Pineda*)

BOARD REPORTS

- 17. BOARD COMMENTS AND TASK LEADER REPORTS**
- 18. REPORT OF ACTIVITIES OF THE GENERAL MANAGER**
- 19. FUTURE AGENDA**
- 20. ADJOURN**